

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

FORMAL SESSION

April 19, 2006

The Board of Directors of Maricopa County Library District, Arizona convened in Formal Session at 9:00 a.m., April 19, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3; Max W. Wilson, District 4. Absent: Don Stapley, Chairman, District 2 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Bruce White, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

MINUTES

Motion was made by Director Kunasek, seconded by Director Wilson, and unanimously carried (3-0-2) to approve the minutes of the meetings held February 1, 2006.

PERSONNEL AGENDA

Motion was made by Director Kunasek, seconded by Director Wilson, and unanimously carried (3-0-2) to approve the Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

DONATIONS

Motion was made by Director Kunasek, seconded by Director Wilson, and unanimously carried (3-0-2) to accept the donation reports received for March 2006 as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM2800-006)

Non-cash donation: \$3,723.75

SOLICITATION SERIALS

Motion was made by Director Kunasek, seconded by Director Wilson, and unanimously carried (3-0-2) to approve the following solicitation serial items. The action on the following items is subject to Civil Division's review and approval of the respective contracts and subsequent execution of contracts. (ADM2810)

Awards:

- 05111-RFP Library Materials and Related Services** (\$12,000,000 estimate/three years with two one-year renewal options). Contract to purchase and/or lease all formats of print and non-print materials including physical processing and delivery of the materials for the Maricopa County Library District.
- o Baker & Taylor, Inc.
 - o Brodart Co.

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MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board